

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them

Oneida Tribe of Indians of Wisconsin

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UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States, was made possible.

*Approved As
Recd 5-5-86*

SPECIAL MEETING

TUESDAY, APRIL 1, 1986

Meeting called to order at 1:30 p.m.

Present: Purcell Powless-Chairman, Richard G. Hill-Vice-Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lloyd E. Powless, Jr. Lois Powless, Mark Powless, Tony Benson, David King-Council Members

Others: Tom May, Carl Rasmussen, Barbara Schuman, Chris Johns, Bob Niemela, Larry Barton, Chris Doxtator

ADDITIONS TO AGENDA

- Garnishment Hearing - Steve Hill
- Appeal From Gerald Metoxen on Housing Termination
- Resolution on Security Alarms
- Tony Benson Travel Request
- Lloyd Powless Travel Request
- Jerry Hill Vacation Request

Dave moved to approve the agenda with the additions. Kathy seconded. Motion carried.

STATEMENT OF THE NATIONAL SPIRITUAL ASSEMBLY OF THE BAHAIS OF THE UNITED STATES - Tom May

Tom May presented the Bahais Statement to the Business Committee. Their message is the continuing effort toward the unity of mankind.

Tom explained that the People of the Bahai faith are presenting their statement to governing bodies world wide.

TABLED CONSULTANT AGREEMENTS FOR ART SKENANDORE & DAN NINHAM

Lois moved to take these two items from the table. Dave seconded. Motion carried.

8000 CONSULTANT AGREEMENTS (Continued)

Consultant agreement with Dan Ninham and the Oneida Tribe for the purpose of consulting services as an Athletic Director. The Athletic Director shall be responsible for intrumural & interscholastic team sports and shall schedule and conduct all practices and activities resulting from the above. The contract shall begin October 1, 1985 thru January 31, 1986. The cost to be paid for the service is a total of \$1,240.00.

Consultant agreement with Art Skenandore and the Oneida Tribe for consulting services to assist the Athletic Director in events. The contract shall begin October 1, 1985 thru January 31, 1986. The cost to be paid for the service is \$260.00 for cross country and \$500.00 for Basketball.

Discussion followed on the lateness of the contracts coming to the Business Committee for approval.

After discussion, Rick moved to approve the two agreements. Lloyd seconded. Lois abstained. Motion carried.

Lois stated the reason she abstained was because procedures had not been followed.

1985 ONEIDA PROBLEMS, NEEDS & WANTS SURVEY - Carl Rasmussen

The survey was brought to the Business Committee for review three weeks ago.

Kathy moved to approve the release of the survey to needed personnel and there be a cover letter attached from the General Manager explaining the survey. Rick seconded. Mark opposed. Motion carried.

8085 PERSONNEL - Barbara Schuman

HIRING INFORMATION: Dental Assistant - Elsie Mathews -- Grade 9

RESOLUTION #4-1-86-A ADMINISTERING FY86 93-638 GRANT - Chris Johns

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a governing body eligible to apply for contracts and grants with the Bureau of Indian Affairs to plan, conduct and administer all or parts of Bureau authorized programs under authority of P.L. 93-638 and,

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it wishes to exercise this option by administering a FY86 93-638 Grant.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe hereby wishes to contract with the Bureau of Indian Affairs during the 1986 Fiscal Year for funds to provide for strengthening and improving the ability of the Oneida Tribe to deliver services and become self-sufficient.

RESOLUTION #4-1-86-A (Continued)

The Tribal Chairman is authorized to negotiate and execute the contract and any amendments thereto as necessary for the continuation of the contract and,

The authority's granted herein shall be effective until such a time as the Tribal governing body takes further action by resolution and,

The Tribal governing body reserves the right to review the grant and any amendment thereto before execution.

Chris Johns drafted two proposals that would be presented for funding under the FY86 93-638 Grant.

1. The development of a system to standardize Purchasing & Procurement for the Tribe;
2. The development of an Oneida Civil Rights and Appeals Commission.

After discussion, Tony moved to adopt Resolution #4-1-86-A. Dave seconded. Mark opposed. Motion carried.

REQUEST FOR OTE PRICE INCREASE - Bob Niemela & Larry Barton

Bob Niemela explained that the cigarette Manufacturers increased their name brand prices to the distributors on January 1, 1986. This inturn passed the increases along to us. Our competition has passed the most recent price increase on to their customers.

After study on the affects on OTE, Bob proposed a price increase that averages 3.5% across the board.

After discussion on the proposed price increase, Kathy moved to approve the recommendation to increase. Lloyd seconded. Lois & Dave opposed. Motion carried.

Lois stated her reason for opposing is that this should have been looked at earlier in the year because of the dropping of the sales and with the current price increase the sales will go even lower.

Mark moved to send a memo to Francis Skenandore requesting him to review the possibility of renegotiating the formula on the 30% tax the Tribe pays the State. Rick seconded. Gordon opposed. Kathy abstained. Motion carried.

VACATION DAY REQUEST - L. Gordon McLester

Gordon is requesting approval to take a vacation day on April 4, 1986. Kathy moved to approve, Lois seconded. Gordon abstained. Motion carried.

LAND COMMITTEE MINUTES OF MARCH 24, 1986 - Chris Doxtator

John Spangberg discussed the Lagoon system upgrade plan and showed maps of the area needed for the expansion. The property is presently under assignment to a Tribal member. Approximately 14 acres will be requested to be released or grant an easement. The land is marginal and not suited for farming. Also some wood will have to be removed.

The Land Committee recommends approval of the lagoon system expansion and to request an easement or release from Hank Skenandore of 14 acres, and that the wood cutting be handled by the Senior Center. If the Senior Center is unable to remove the wood, it will be opened to individual tribal members.

Tony moved to approve, Lois seconded. Motion carried.

Carl Rasmussen explained about the mobile home court street needing an additional 10 feet on the east side of Evelyn Smith's property to be in compliance to the town roads of 66 feet.

The Land Committee recommends the request of an easement or release from Evelyn Smith for 10 feet.

Lois moved to approve, Tony seconded. Motion carried.

A lengthy discussion took place about plans to build a tobacco/convenience on "E" and "EE" and whether we should include convenience corner in the study presently being done in that area.

The Land Committee requests that a convenience corner be referred to Economic Development to be included in the feasibility study.

Lois moved to approve, Dave seconded. Mark opposed. Motion carried.

Discussion regarding Elmer Vanden Bloomer agriculture lease which expired in June of 1985. He had approval for renewal but the lease was tabled because of a statement made that he was sub-leasing. Inquiries were made and Paul Van Handel said he has been leasing the land from Mr. Vanden Bloomer for four years at \$600 a year.

The Land Committee recommends to deny Elmer Vanden Bloomer an agricultural lease because of violating the sub-leasing provision.

Lloyd moved to table this item until we receive something in writing. Kathy seconded. Motion carried.

The Land Committee recommends to approve the application of Paul Van Handel for Elmer's former lease and set the rental at \$30 per acre, total of \$450 per year.

Rick moved to table, Tony seconded. Motion carried.

LAND COMMITTEE MINUTES (Continued)

Pat Cornelius asked for approval to put the taxable parcels she is leasing in a set-aside through A.S.C.S. for one year.

The Land Committee recommends Pat Cornelius be allowed to go ahead with this, contingent on information Lois Powless will check into.

Mark moved to deny the request. Kathy seconded. Lloyd moved to table until we get a legal opinion. Dave seconded. Kathy & Mark opposed. Motion carried

Rick moved to accept the Land Committee minutes. Lloyd seconded. Motion carried

RETROACTIVE TRAVEL REQUEST - Lloyd Powless

Lloyd is requesting retroactive approval for travel to Chicago on March 25 & 26 to attend the National Indian Nuclear Waste Policy Meeting. Rick moved to approve, Gordon seconded. Mark and Lloyd abstained. Motion carried.

TRAVEL REQUEST - Tony Benson

Tony is requesting approval to attend the following meetings

1. Indian Child Welfare in Madison on April 3 & 4, 1986;
2. Permanency Planning Advisory Committee of GLITC in Rhinelander on April 9, 1986.

Kathy moved to approve both travel requests, Gordon seconded. Motion carried.

REQUEST FOR GARNISHMENT CONFERENCE & AN APPEAL REQUEST

Steve Hill is requesting a garnishment Conference and Gerald Metoxen is requesting an appeal request on the termination from the Housing Authority.

Kathy moved to put these two items on the agenda for April 11, 1986. Lloyd seconded. Motion carried.

RESOLUTION #4-1-86-B RE: SECURITY ALARMS

WHEREAS, The Oneida Tribe of Indians of Wisconsin has contracted with the United Security Services Corporation to provide security alarms in tribal buildings on the Oneida Indian Reservation, and

WHEREAS, The Oneida Business Committee is gravely concerned that tribal employees and unauthorized persons on tribal premises have set off false alarms affecting the Oneida Tribal Public Safety Department's professional relations with local law enforcement agencies and Tribal exposure to potential liability for damages or injuries caused by such false alarms, and

WHEREAS, The Oneida Business Committee desires that Administration direct Management to properly orient tribal employees in their buildings as to the location and purpose for the security alarms, and

RESOLUTION #4-1-86-B (Continued)

WHEREAS, the Oneida Business Committee desires that the Management orientation for tribal employees be done immediately.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby directs the Administration to direct Management to immediately orient tribal employees within their buildings as to the location and purpose of the security alarms and that failure to follow the directive be grounds for disciplinary action under the Oneida Tribe of Indians of Wisconsin Personnel Policies and Procedures.

BE IT FURTHER RESOLVED: that the Administration report back to the Oneida Business Committee by April 4, 1986, the action and/or plans taken by Management to immediately orient tribal employees on the security alarms.

BE IT FINALLY RESOLVED: that all future false alarms be reported in writing immediately to the Chief of Public Safety or his delegate specifying the date, time and place of such alarm and the name of the person responsible.

Rick moved to adopt Resolution #4-1-86-B. Tony seconded. Motion carried

TRAVEL REQUEST - Purcell Powless

Purcell is requesting approval to attend the GLITC meeting in Wausau on April 3, 1986.

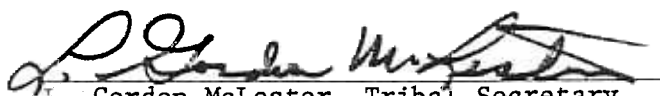
Kathy moved to approve, Gordon seconded. Motion carried

VACATION REQUEST - Jerry Hill

Jerry is requesting approval to take vacation on April 21 - 25, 1986

Kathy moved to approve, Lloyd seconded. Motion carried.

3:45 Rick moved to recess, Kathy seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee